

Center Gate Estate Villages Section III CONDOMINIUM ASSOCIATION, INC.

**SPECIAL BOARD OF DIRECTORS MEETING**

Tuesday, July 13, 2021

11am- Ramada

MINUTES

Agenda items may change order or be amended at the Board's discretion.

RESIDENTS ARE ENCOURAGED TO ATTEND BUT MAY ONLY COMMENT ABOUT AGENDA ITEMS AT DESIGNATED TIME.

I. Call To Order, Establish Quorum

The meeting was called to order at 11:00 a.m. by Board President Connie Gay. A quorum was established with five members of the five-member board present: Board President Connie Gay, Treasurer Bud Hissam, Secretary Mike Prater, and Directors Jeanne Oyer, and Tom Antonucci. Association Manager Paula Mitchell and Mike Mitchell were also in attendance.

II. Proof of Notice and Posting of Agenda

Connie Gay confirmed that notice of meeting was duly posted in accordance with Florida Statute 718 and the Association's Bylaws.

III. Owner Comments about Agenda Item. Please limit each comment to three minutes.

There were no owner comments.

IV. UNFINISHED BUSINESS:

There was no unfinished business.

V. NEW BUSINESS:

1. Discussion/MOTION for new Landscaping Vendor, at an annual cost of \$22,200 to replace US Lawns, beginning September 1, 2021, making last service of US Lawns August 31<sup>st</sup>.

Following discussion and review of competitive proposals, Connie made a ***motion*** to approve the proposal from Pomerleau Landscape; ***motion seconded*** by Mike; ***motion passed, 5 to 0.***

2. Discussion/MOTION to use Problem Solved as our chemical vendor at an annual cost of \$4800 for 4x per year beginning September 1, 2021;

Connie made a ***motion*** to approve the proposal from Problem Solved; ***motion seconded*** by Jeanne; ***motion passed 5 to 0.***

PLUS a once per year \$900 Grub Prevention treatment, beginning next summer (2022).

Connie made a ***motion*** to approve the additional grub prevention proposal pending 2022 budget approval; ***motion seconded*** by Jeanne; ***motion passed, 5 to 0.***

3. Discussion/MOTION to use Clean Cut Tree Service for our trees over 15' and palm tree trimming at \$25 per tree.

Following discussion, there was no motion to approve Clean Cut Tree Service for trimming. Jeanne will interview tree trimmers.

VI. Next Scheduled Meeting Date - Tuesday, September 14, 2021

VII. Adjournment Time

There being no further business, the meeting was adjourned at 11:39 a.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.